

**AGENDA PLAN COMMISSION
TOWN OF POLK TOWN HALL
Tuesday, November 3, 2009**

I. Call meeting to Order at 7:30 p.m. immediately following the Public Hearing

A. Official Meeting Notice

B. Roll Call

C. Approval of minutes for October 6, 2009.

II. Unfinished Business - none

III. New Business - Discussion/Possible Action on the Following:

A. Conditional Use Permit application for Fred Wartgow, 3040 Mayfield Rd., Jackson, to sell and buy firearms and work at home as a gunsmith as a home business in accordance with Section 4.02(1) of Title X of the Town Municipal Code. Tax Key T9-0781, Section 25, 41 acres zoned A-1 Agriculture.

B. Application for an 8' by 8' ground sign for Cedar Springs Church, 3128 Slinger Rd., Zoned I-1 Institutional. 38.1 acres. Tax Key T9-0885. Section 29

C. Application for Business Use by Michael Brue d/b/a Brue's Brothers, LLC to operate a portable welding and fabrication business to be located at 2623 Hwy 175, Richfield. Section 35, Zoned M-1 Industrial.

D. Approval of Stormwater Management Facility Maintenance Agreement for Mayfield Nursery, 4785 Mayfield Rd., Tax Key T9-0024-00B & T9-0024. Section 2. Approximately 19 acres.

E. Petition for Ordinance change to Title X of the Municipal Code of the Town of Polk, Zoning Ordinance, Section 6.02 Yards to address tennis courts.

F. Zoning Violations

IV. Other Business

A. Correspondence

B. Informational Items

C. Board of Appeals Report

D. Building Inspector's Report

V. Adjournment

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Town Board may attend the above meeting. It is possible that such attendance may constitute a meeting of the Town Board pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the

Town Board may attend the meeting without violating the open meeting law.